

SEA EDGE, INC
2076 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009

Dear Shareholders:

Notice of Board of Directors Meeting

Date of Special Meeting On Zoom: December 15, 2024.

Place of meeting: A virtual meeting which can be attended using Zoom

Time of Meeting: 2:00 P.M.

Date of Meeting: December 15, 2024 – Special Meeting of the Board of
Directors

Order of Business

Meeting Called to Order

Affidavit of Notice Presented

Roll call of the Board of Directors

**Only Agenda Items are those connected with the shareholders' vote
on the issue of what to do with the money left in the
assessment account following the conclusion of the
Building Project.**

Adjournment

A more specific agenda will be sent to all residents before the scheduled board meeting.
At that time instructions will be given to all shareholders on how to access the meeting
through Zoom.

Regards,

Armando Martinez-President of the Board of Directors